

SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRIDAY, AUGUST 3, 2018

12:00 p.m.

Call to Order at 12:02 p.m.

Present: Mayor T. Curran; Trustee L. Packet; Trustee J. Rippel; Clerk D. Meyers.

Absent Trustees M. Wollowitz and G. Wordon

1. **Resolution:** To engage ADP Payroll services to manage the Village of Chatham Payroll at a cost not to exceed \$260.00 per month. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 12:03 p.m.

Respectfully submitted

Debra Meyers

Village Clerk